

MINUTES – August 25, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, August 25, 2014 in Council Chambers, 530 Lime Street at 7:30pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members – Denny Fetzer, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead Solicitor Bob Kuhlman, Sandusky County Court Judge John Kolesar, and Deb Wallace of the Suburban Press.

Council Member Judy Karchner was excused.

Mayor Rich Harman called the meeting to order and led the pledge to the flag.

Minutes of the Regular Council and Finance Committee Meeting on August 11, 2014 were approved as presented.

AUDIENCE PARTICIPATION- Judge Kolesar introduced himself as a candidate for Common Pleas Judge. Judge Kolesar stated he was instrumental in establishing OVI and Drug Court Specialized Dockets, has established a Fines/Costs program in County Court to collect unpaid fines, and was a former Assistant Prosecutor for Sandusky and Seneca counties.

CORRESPONDENCE- None

OLD BUSINESS- Limelite Park update: Poggemeyer Design Group (PDG) has revised the draft plan for handicap access for the park to be only in the front (Main St.). Rear handicap access would significantly reduce the already small area in order to meet handicap criteria. PDG will provide a letter of recommendation regarding the deteriorating condition of the brick on the neighboring buildings. Mayor Harman and Kruse will meet with those property owners to discuss PDG's recommendations.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported Kruse has interviewed and is recommending Bennett Stamper for the part-time utilities position. Riffle made a motion to hire Bennett Stamper at \$10.00 per hour, 32 hours per week beginning September 2, 2014, Rizor second. VOTE-Yeas-Riffle, Rizor, Fetzer, Tate, and Tracy. Nays- None.

MOTION CARRIED 5-0.

Kruse distributed the letter to the employees and then met with each individual to discuss. It was received positively by most, and several offered constructive ideas on going forward.

Riffle reported Ben Brien found, and returned, an envelope containing \$500.00 and papers that had fallen from a contractor's truck on Lime Street. Riffle commended Brien on returning the items to the owner.

PUBLIC WORKS & MAINTENANCE – Karchner – No report, absent.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1595 in the amount of \$133,251.32, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Rizor, and Riffle. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate questioned the status of the swale maintenance behind homes on Challenger Drive. Kruse reported Matt Tille has been contacted.

RECREATION & PARKS DEVELOPMENT – Fetzer reported the pool closed on August 17. The Rec. Board will meet to finalize the season next week.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

• **Project Update:**

- Perry Street: Kuhlman's office is finalizing the closing documents. Closing should be within two weeks.
- School: Water meter has been installed. Traffic light prints have been approved by the Village & PDG.
- Sewer Separation: The Henry Street residents were not provided a storm sewer tap in the 2007 upgrade. Kruse will verify those needing a tap, and the Village will provide taps for those that are needed.

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- Solar Field: Contracts have been signed. Ground breaking should be by the end of September. The Township Trustees have waived the permit fee.
- **Other:**
 - On Sunday, August 17 a resident notified the EPA of lime sludge in the Portage River. The sludge was removed by Adkins Sanitation, and the EPA closed the incident file the next day. After an internal investigating for probable cause, a bamboo stem, along with debris, was discovered lodged in the sanitary manhole.
 - The village will seal pavement cracks in late September or mid - October.
 - The AMP conference will be October 27 – 30 in Columbus.
 - Midwest Compost has started to haul out the sludge from the lime sludge lagoon.
 - Findlay Road will be fixed by FOSCO Cement.

POLICE DEPARTMENT- Chief Whitehead reported Sgt. Gearheart will attend Glock Training in Westlake, Ohio. He will then be certified to train officers.

FISCAL OFFICER- Runion presented the following resolution for council's consideration:

RES. #18-2014: AUTHORIZING THE TRANSFERS TO BALANCE THE ACCOUNTS & AMEND THE APPROPRIATIONS. Fetzer made a motion to suspend the rules, Riffle second. VOTE – Yeas – Fetzer, Riffle, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Fetzer made a motion to adopt Resolution #18-2014, Riffle second. VOTE – Yeas - Fetzer, Riffle, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

NEW BUSINESS – Trick or Treat will be held in the village from 6:00pm – 8:00pm on Friday, October 31.

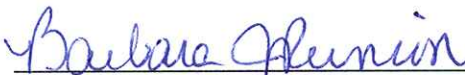
MAYOR'S REPORT-Mayor Harman – No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 8:17pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer